

GACM TECHNOLOGIES LIMITED

Date: August 22, 2025

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza. 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

SCRIP CODE: 531723 / 570005

SYMBOL: GATECH / GATECHDVR

SUBJECT: OUTCOME FOR MEETING OF THE BOARD OF DIRECTORS OF GACM TECHNOLOGIES LIMITED (FORMERLY KNOWN AS STAMPEDE CAPITAL LIMITED) ("THE COMPANY") HELD ON FRIDAY, AUGUST 22, 2025.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir/Madam,

In furtherance to the captioned subject and mentioned reference, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., at 2.30 P.M. Friday, August 22, 2025, has *inter-alia*

1. The 30th Annual General Meeting of GACM Technologies Limited is fixed to be held on September 25th, 2025 through video conferencing or other audio-visual means, in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
2. Approval of the Annual report along with its all annexures for the Financial Year 2024-25. The same shall be submitted to stock exchanges when it will be circulated to shareholders of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3. The Board Approved the increase in authorised share capital of the company from 3,00,00,00,000 (Rupees Three Hundred Crores only) to 5,50,00,00,000 (Rupees Five Hundred and Fifty Crores only) subject to the approval of the shareholders of the Company in the ensuing 30th Annual General Meeting.

REGISTERED OFFICE: KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

CIN: L67120TG1995PLC020170

WEBSITE: <https://www.gacmtech.com/> **EMAIL ID:** cs@gacmtech.com

CONTACT: 040-69086900/84

GACM TECHNOLOGIES LIMITED

4. The Board Approved the re-appointment of Mr. Anil Takur (DIN: 08945434) as an Independent Director of the Company for the second Term subject to the approval of the shareholders of the Company in the ensuing 30th Annual General Meeting.
5. The Board Approved the appointment of Mr. Chandra Sekhar Dasaka (DIN:05012419) as an Independent Director of the Company subject to the approval of the shareholders of the Company in the ensuing 30th Annual General Meeting. (**Annexure-A**)
6. The Board Approved the appointment Mr. Anil Kumar Rastogi, Practicing Company Secretary (Membership No. FCS1748) is appointed as Scrutinizer to scrutinize voting process for the 30th AGM.
7. The Board Approved the Alteration and Adoption of MOA as per Companies Act, 2013 subject to the approval of the shareholders of the Company in the ensuing 30th Annual General Meeting.
8. Appointment of M/s. GANTA & CO., Chartered Accountants as Internal Auditors of the Company for Financial Year 2025-26. (**Annexure - B**)
9. The Board Approved the appointment of **M/s. A.K. RASTOGI & ASSOCIATES, Practicing Company Secretaries**, as the Secretarial Auditor of the Company subject to the approval of the shareholders of the Company in the ensuing 30th Annual General Meeting.
10. The Board Approved August 26, 2025 to be the relevant date for preferential basis Allotment (Share Swap) and Qualified Institutions Placement of The Company.

The Chairman along with all the directors present passed a motion to adjourn the meeting to **August 26, 2025** to discuss the other business items in agenda.

BRIEF CREDENTIALS OF THE MEETING ARE AS FOLLOWS:

Sr. No.	Particulars	Details
1.	Intimation under Regulation 29 for Board Meeting	August 14,2025
2.	Day & Date of Board Meeting	Friday, August 22 2025
3.	Place of Board Meeting	Kura Towers, 10 th floor, D. No.1-11-254 & 1-11-255, S.P. Road, Begumpet, Hyderabad - 500016, Telangana, India
4.	Commencement Time	02:30 P.M. (I.S.T)

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5.	Concluded Time	Adjourned at 04.00 P.M (I.S.T)
6.	Day & Date of Adjourned Board Meeting	Tuesday, August 26, 2025
7.	Website	This information contained in this outcome is also available on the Company's website https://gacmtech.com/static/company-financials.aspx , on the website of the National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com

We request you to take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of **GACM Technologies Limited**

Sujata Suresh Jain

Company Secretary & Compliance Officer

Membership No.: A59706

Place: Hyderabad

Encl : A.A

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ANNEXURE-A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Sr. No	Details	Particular
1.	Reason for change	Appointment
2.	Name	Mr. Chandra Sekhar Dasaka (DIN: 05012419)
3.	Type	Independent Director
4.	Date of Birth	01-06-1958
5.	Date of Appointment	22-08-2025
6.	Terms of Appointment	As a Independent Director of the Company subject to approval of Members.
7.	Qualification	Masters of Business Administration (MBA)
8.	Brief Profile	Mr.Chandra Sekhar Dasaka Qualified for his Master of Business Administration degree from Osmania University Holds 40 Years of Strong Work Experience. Carrier started with the Electronics Corporation of India Under Application development and maintenance in 1982 and has Vast Experience through Various Organizations. And has outstanding skills in People Management, Delivery Management, Client Management, Strategy, Quality and AIC Delight. Proven success in leadership, operational excellence, organizational development with keen understanding of elements of IT business. Recognized for inspiring senior management
9.	Disclosure of relationships between Directors	NA
10.	Information as required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24dated June 20, 2018 respectively.	Mr. Chandra Sekhar Dasaka (DIN: 05012419) as Independent Director of the Company. The Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Chandra Sekhar Dasaka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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ANEEXURE - B

BRIEF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

We further submit the following details as required under Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations") read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name of the Firm	GANTA & CO., Chartered Accountants
Date of Appointment	August 22, 2025
Financial Year	2025-26
Term of Appointment	As per Appointment Letter issued
Reason of Appointment	In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the Internal Audit of the Company for Financial Year 2023-24 & 2024-25.
Brief Profile	GANTA & Co. is a firm of experienced Chartered Accountants providing specialized services in the area of Audit & Assurance, direct and Indirect Tax, Business Advisory, Accounting and Regulatory compliances providing Specialized Quality Services with client needs and servicing at the center.

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